

**Aging and Disability Resource Center of Waukesha County
Advisory Board
Thursday, October 2, 2008 @ 9:30 a.m.
Human Services Center Conference room G137
500 Riverview Avenue
Waukesha, WI 53188**

A G E N D A

1. Call to Order
2. Approval of Minutes of September 4, 2008 Meeting
3. Educational Segment – Elderly Benefit Specialist and Disability Benefit Specialist Presentation
4. Follow-up on 2007 Year End Report – Barbara Woyak
5. Approval of Amendment of the 2007-2009 County Aging Plan for Older People – Barbara Woyak
6. Review and Approval of By-Laws – Jack Bodien
7. Discussion of Senior Sources Resource Guide
8. ADRC Binder
9. Director's Report
10. SEWAAA Reports
Board
Advisory Council
11. CWAG
12. Other Business
13. Adjournment